

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

WORK SESSION

JUNE 13, 2006

COUNTY COMMISSIONERS

**Catherine C. Hanson, Chairman
Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Robert A. Pool, District #2
Debbie Stivender, District #3**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

June 13, 2006

9:00 A.M. Invocation

Pledge of Allegiance

I. LEGISLATIVE UPDATE BY LEGISLATIVE DELEGATION

II. PRESENTATIONS

A. PRESENTATIONS – 9:00 A.M. or as Soon Thereafter

1. PRESENTATIONS (BCC Chambers)

Tab 1 **PRESENTATION:** Geoff McNeill, Vice President of MSCW, Inc., on the sector planning process, including a discussion of the Horizon West project.

Tab 2 **PRESENTATION:** Phil Laurien, Executive Director of the East Central Florida Regional Planning Council, will provide an overview of the regional visioning program, “How Shall We Grow?”

0. PRESENTATIONS (Meeting will move to Room 233)

Tab 3 **PRESENTATION:** Consideration and discussion of the City of Clermont’s proposal for the Cooper Memorial Library to move back to the Montrose Street location and other options.

Tab 4 **PRESENTATION:** HLM will be presenting options for use of the parking garage. Issues to be brought for discussion include users and designated areas. ***Backup will be provided at meeting***

II. OTHER BUSINESS:

A. County Attorney

Tab 5 Approval of lease agreement with Strickland Warehouses, LLC, the owner being Ralph Strickland, for office space located on Rossiter Street in Mount Dora for the Supervisor of Elections Support Center.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

JUNE 20, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

**5:05 P.M. PUBLIC HEARING: Ordinance Amending Land Development Regulation Section 15.02.01,
or as Soon Table 15.02.01A, Lot Size and Frontage Requirements to State 21,780 square feet as the
Thereafter Minimum Lot Size Requirement in District R-2.**

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TENTATIVE AGENDA

JULY 11, 2006

9:00 A.M. Regular Meeting

**9:00 A.M. PUBLIC HEARING – Hilltop/Sorrento Special Assessment
or as Soon
Thereafter**

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TENTATIVE AGENDA

JULY 18, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

JULY 25, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

AUGUST 1, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

AUGUST 8, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

AUGUST 15, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

AUGUST 22, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

SEPTEMBER 5, 2006

9:00 A.M. Regular Meeting